IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO. 875 OF 2004

CONNECTED WITH

COMPANY APPLICATION NO. 679 OF 2004

In the matter of Companies Act, 1956.

Klapa Investments
Pvt. Ltd. ..Petitioner

Shri Rajesh Shah of Rajesh Shah & Co.
for petitioner.

..

CORAM : S.U. KAMDAR, J.

DATE : 14th January, 2005.

P.C.

1. The present petition is filed for reduction in the equity share capital of the company from 1,345,000 equity shares to 134,500 equity shares The necessary resolutions are passed. By an order dated 3.12.2004, Requirement of Section 101 (2) of the

Companies Act, 1956 was dispensed with in view of the averments made in paragraphs 13 and 14 of the petition. Affidavit proving service by way of an advertisement has been filed on 24.12.2004.

2. In view of the aforesaid position, the present petition is made absolute in terms of prayer clauses (a) and (b). No order as to costs.